May 14, 2014 <u>Item No. 8</u>

# AUTHORIZATION TO INCREASE SUPPLEMENTAL POLICE COVERAGE AND FUNDING FOR THE INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT FOR SUMMER 2014

#### To the Honorable Board of Commissioners:

## **RECOMMENDATION**

It is recommended that the Board of Commissioners ("Board") authorize the Chief Executive Officer or his designee to amend the Intergovernmental Agreement ("IGA") with the Chicago Police Department ("CPD") to increase the funding by an amount not-to-exceed \$2,000,000 to provide up to 32 additional police officers at certain CHA properties during the period of June 2014 through September 2014.

## **CORPORATE GOAL**

This agreement supports Plan Forward Goal #2 and will ensure that CHA's housing portfolio is safe decent and sustainable by providing additional police coverage for the summer months beginning June 2014 through September 2014, on designated CHA properties to help ensure the safety of CHA's residents, staff, guests, and property.

#### **FUNDING**

General Funds

**Vendor:** City of Chicago, Department of Police **Vendor Address:** 3510 South Michigan Avenue, 5<sup>th</sup> Floor

Chicago, IL 60653

#### Summary

The CHA originally entered into an IGA with the Chicago Police Department ("CPD") for supplemental police services in 2000 after disbanding the CHA Police Department. The Board authorized the current IGA with Chicago Police Department in November 2013 for a 2 year period from January 1, 2013 through December 31, 2014 for an amount not-to-exceed \$6,000,000 annually

The recommended resolution authorizes the CHA to add up to 32 additional police officers for the summer months to increase the level of supplemental police coverage at certain CHA properties. In addition to these services, the CPD will continue to provide statistics, and relevant data including crime reports. The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal procurement laws.

The Chief Housing Officer concurs with the recommendation to approve an amendment to the current IGA with CPD covering the period of June 2014 – September 2014. The CEO/President recommends the approval to amend the IGA with CPD to increase the funding for 2014 by an amount not-to-exceed amount \$2,000,000to provide up to 32 additional police officers at certain CHA properties during the period of June 2014 through September 2014.

# **RESOLUTION NO. 2014-CHA-48**

#### WHEREAS,

the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 14, 2014 titled "AUTHORIZATION TO INCREASE SUPPLEMENTAL POLICE COVERAGE AND FUNDING FOR THE INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT FOR SUMMER 2014"

# THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

### THAT,

the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend the Intergovernmental Agreement with the Chicago Police Department to increase the funding for the 2014 by an amount not-to-exceed \$2,000,000 to provide up to 32 additional police officers at certain CHA properties.



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